

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, May 8, 2012

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, April 24, 2012 and recessed to May 1, 2012.

Presentation proposals on electrical aggregation with possible action.

PETITIONS

Ana Koval to address the council with an update on the Canal Boat

Presentation by a representative from Clark Dietz regarding feasibility study for energy savings projects at the old waste water treatment plant with potential action

Bill Bradford request to sell Poppy's in LaSalle Stores the week of September 9-15, 2012.

Ameren Illinois requests to break ground

- To remove a pole and anchor at 826 LaHarpe Street

REPORTS OF CITY OFFICERS

Building Inspectors' Report for April 2012 showing total value of construction of \$190,341.00 and total fees collected of \$1,710.00

COMMUNICATIONS

Illinois Department of Transportation Audit Report No. 66 covering the receipt and disbursement of Motor Fuel Tax funds for the period beginning January 1, 2011 and ending December 31, 2011

STANDING COMMITTEES

Recommendation by the Public Health Committee regarding burning ordinance

Recommendation by the Lighting Committee regarding the request to relocate the light pole in the alley between Joliet and Hennepin and 3rd and 4th street

Recommendation by the Streets, Alleys and Traffic Committee regarding the request to designate no parking on the East side of LaHarpe Street from 11th Street all the way North.

SPECIAL COMMITTEES

OLD BUSINESS

Update on Matthiessen School demolition and related matters including potential action

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance approving contract approval regarding maintenance agreement with Aclara Technology LLC and related matters

Ordinance clarifying speed limit on a portion of 24th Street

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters and collective bargaining negotiations with FOP, Fire Department Union and AFSCME and related matters.

APPROVAL OF BILLS

Total submitted \$470,964.06 (payroll \$146,306.25, bills to be paid \$57,705.39; bills paid \$266,952.42).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 05/04/12

Mayor Jeff Grove			
Clerk Virginia Kochanowski			
Treasurer Robert Ksiazkiewicz			
<u>Alderman 1st Ward</u>	<u>Alderman 2nd Ward</u>	<u>Alderman 3rd Ward</u>	<u>Alderman 4th Ward</u>
Diz Demes	Tom Ptak	John Lavieri	T. "Boo" Herndon
Jim Bacidore	Joe Edgcomb	John S. Duncan	Mark Schneider
<u>City Engineer</u>	<u>Building Inspector</u>	<u>Director/ Superintendent Public Works</u>	
Mike Furlan	Brian Maddox	Sam McNeilly	
<u>Comptroller</u>	<u>Police Chief</u>	<u>Fire Chief</u>	<u>Attorney</u>
Joanne Milby	Rob Uranich	Andy Bacidore	James McPhedran of Raccuglia & Associates
;	<u>Director of Economic Development</u> Donald Aleksy		